

**Town of Edgartown  
Selectboard  
August 12, 2024  
4:00 pm**

A meeting of the Board was held on the above date in the Fred B. Morgan Jr. Meeting Room of Town Hall. Members present were: Michael J. Donaroma, Chairman; Margaret E. Serpa and Arthur Smadbeck. Also present was the Town Administrator James Hagerty.

At 4:00 pm Mr. Donaroma opened the meeting and addressed the first item on the agenda which was the Conservation Restriction for the Meshacket Commons development.

Building and Zoning Inspector Reade Milne asked for a copy so she can make sure it's followed within the permitting.

Ms. Serpa moved to approve and provide a copy to Ms. Milne. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then addressed the next item which was an application for the Energy Efficiency Community Block Grant Program.

Mr. Hagerty stated this was an application for a feasibility and engineering study for power storage at the Highway barn campus.

Ms. Serpa moved to approve to apply. Mr. Smadbeck seconded. Unanimous.

Mr. Hagerty then gave an update on the Police Chief Search. He had reached out to three firms for search and assessment services. He expected more news by next week.

Mr. Donaroma then addressed the next item which was a continuance of an Eversource Hearing from June 17<sup>th</sup> on an application to provide power to 19 Main Street.

Ms. Marissa Jackson from Eversource stated that the site visit had been scheduled. She asked for another continuance.

Ms. Serpa moved to continue the hearing to September 16<sup>th</sup>. Mr. Smadbeck seconded. Unanimous.

Mr. Donaroma then addressed the next item which was a request from business owner Julia Tarka for a Short Term Rental By-Law Review Committee.

Mr. Hagerty suggested a committee to determine if and how they should be regulated.

Ms. Serpa moved to create the committee and advertise for members. Ms. Serpa seconded. Unanimous.

Mr. Donaroma moved on to the next item which was concurrence with the Affordable Housing Trust to commit \$250,000 from the Trust for the Meshacket Project.

Ms. Serpa moved to approve. Mr. Smadbeck seconded. Unanimous.

The Board then approved the following items:

A One Day Liquor License and Yard Sale Permit for Ethos MV.

The weekly warrants.

The Board cancelled the meeting of August 19<sup>th</sup>.

At 4:10 pm Mr. Smadbeck moved to adjourn. Ms. Serpa seconded. The Board did a rollcall vote and all voted Aye. Unanimous

Approved:

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Michael J. Donaroma, Chair

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Margaret E. Serpa

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Arthur Smadbeck  
Selectboard

Respectfully submitted,

Kristy Rose  
Administrative Assistant